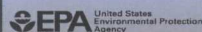


## Chemetco Superfund Site Information Session for Recipients of General Notice Letters

December 20, 2011  
Chicago, Illinois

Michelle Kerr




---

---

---

---

---

---

---

---

## Acronyms

AOC	Administrative Order on Consent
CAA	Clean Air Act
CERCLA	Comprehensive Environmental Response, Compensation, and Liability Act
CWA	Clean Water Act
EPA	U.S. Environmental Protection Agency
Estate	Bankruptcy Estate of Chemetco
FS	Feasibility Study
HWMU	Hazardous Waste Management Unit
IEPA	Illinois Environmental Protection Agency
Pb	Lead
PRP	Potentially Responsible Party
RCRA	Resource Conservation and Recovery Act
RI	Remedial Investigation
SREA	Superfund Recycling Equity Act
ZnO	Zinc Oxide



2

---

---

---

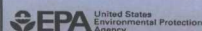
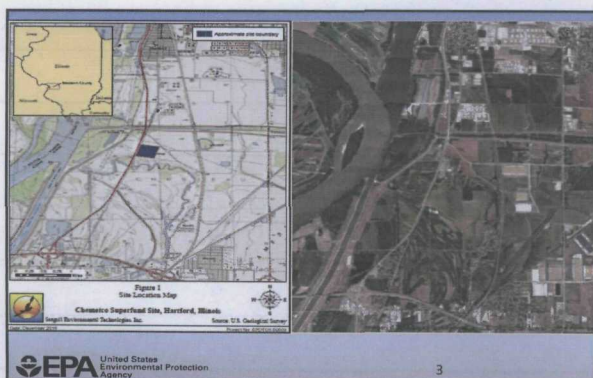
---

---

---

---

---



3

---

---

---

---

---

---

---

---

US EPA RECORDS CENTER REGION 5



421710






---

---

---

---

---

---

---

---




---

---

---

---

---


---

---

---

### Site Background

- Operation
  - Secondary copper smelter
  - Produced copper cathodes, anodes, and lead solder
  - Waste = slag, ZnO, baghouse dust, spent refractory brick
  - Process



EPA United States Environmental Protection Agency

6

---

---

---

---

---

---

---

---



EPA United States Environmental Protection Agency

Wastes: slag, scrubber sludge

7

---

---

---

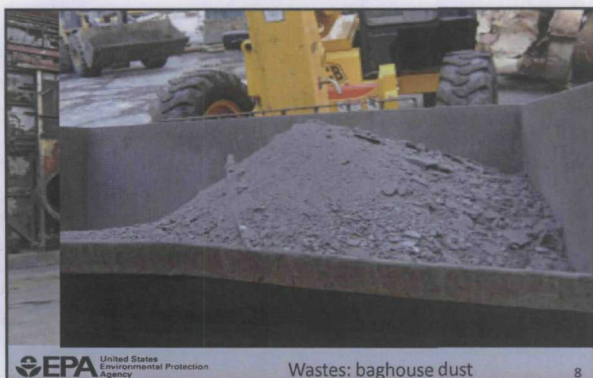
---

---

---

---

---



EPA United States Environmental Protection Agency

Wastes: baghouse dust

8

---

---

---

---

---

---

---

---



EPA United States Environmental Protection Agency

Wastes: refractory brick

9

---

---

---

---

---

---

---

---






---

---

---

---

---

---

---

---




---

---

---

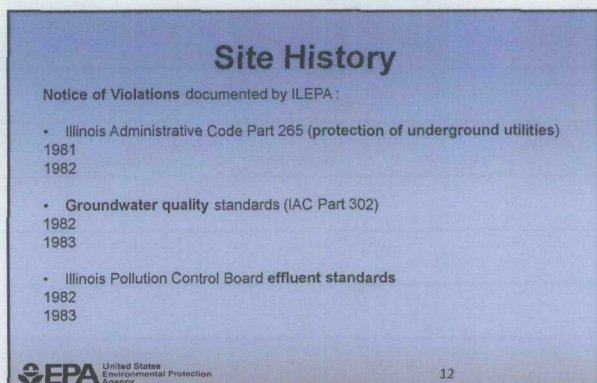
---

---

---

---

---




---

---

---

---

---

---

---

---

## Site History

Notice of Violations documented by IEPA or US EPA :

• IL Administrative Code Part 725 (Interim status)

1982  
1983

• NPDES permit

1982  
1983

• Primary IEPA air emissions standard for Pb

1997      2000  
1998      2001  
1999

• RCRA Notice of Violations

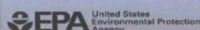
1985  
2000

• CWA Violations

1996 (Notice of)  
1999

• CAA Notice of Violations

1992  
1999



United States  
Environmental Protection  
Agency

13

## Today

### CERCLA

Comprehensive Environmental Response,  
Compensation, and Liability Act

42 U.S.C § 9601



United States  
Environmental Protection  
Agency

14

## What are CERCLA Liabilities?

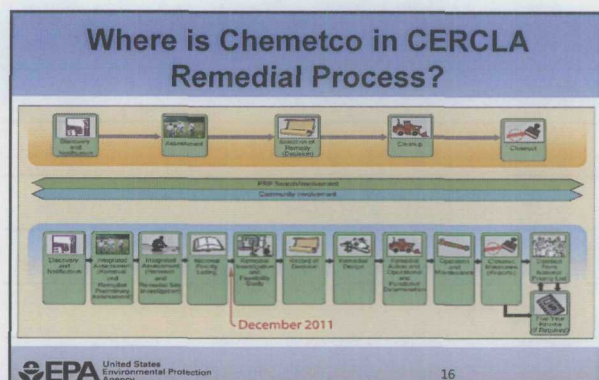
- CERCLA §107(a) imposes strict liability on Potentially Responsible Parties (PRPs)
  - Current Owners and Operators
  - Former Owners and Operators
  - Generators/Suppliers and Arrangers
  - Transporters
- CERCLA §122(g) addresses *de minimis* party settlements
- Superfund Recycling Equity Act (SREA), Section 127 of CERCLA, 42 U.S.C. § 9627



United States  
Environmental Protection  
Agency

15






---

---

---

---

---

---

---

---

### What is a General Notice Letter?

- Informs Potentially Responsible Parties (PRPs) of their potential liability for past and future response costs
  - Notifies of potential liability under §106 and 107(a)
  - Provides information to support the PRP determination
  - Provides information regarding work performed by EPA, planned response measures, and deadline for PRP response
  - Identifies other PRPs

17

---

---

---

---

---

---

---

---

### Why Did I Get a General Notice Letter?

- PRP search identified
  - Former Owners/Operators
  - Transporters/Arrangers
  - Suppliers/Generators

We want to investigate the site and move forward to address site risks.

18

---

---

---

---

---

---

---

---

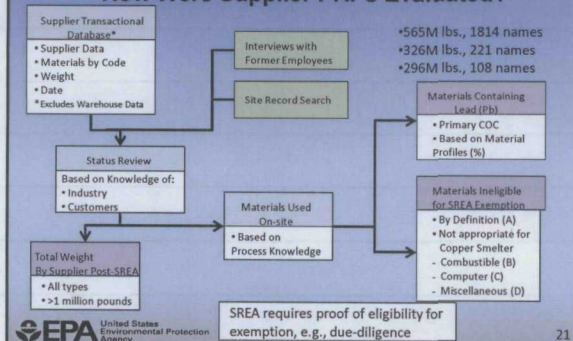
## How Were PRPs Identified?

- Data sources:
  - Archived Chemetco transactional data
  - Site record search
  - Court records
  - Interviews with former Chemetco employees

## How Were Transporter and Owner/Operator PRPs Evaluated?

- Occurrence in site records, court records
- Verified during interviews with former Chemetco employees

## How Were Supplier PRPs Evaluated?





## What Now?

- We reach a written agreement to conduct a Remedial Investigation and Feasibility Study (RI/FS)
- The purpose of an RI/FS is to determine the nature and extent of contamination at a site.



22

---

---

---

---

---

---

---

---

## Current Conditions: Sources

- 837,000 tons slag
- 35,000 tons ZnO sludge bunker
- $\geq 70$  tons refractory brick



Contaminants of Concern = Pb, Cd, Cu

---

---

---

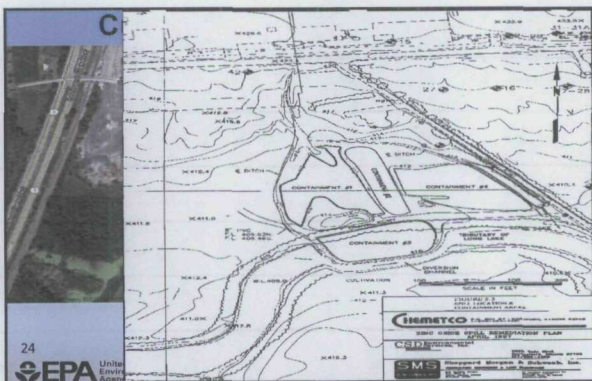
---

---

---

---

---




---

---

---

---

---

---

---

---






---

---

---

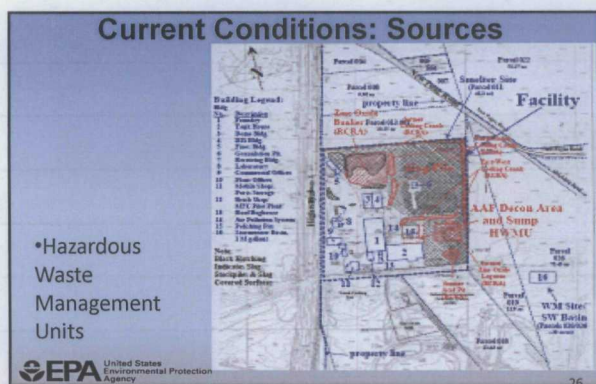
---

---

---

---

---




---

---

---

---

---

---

---

---




---

---

---

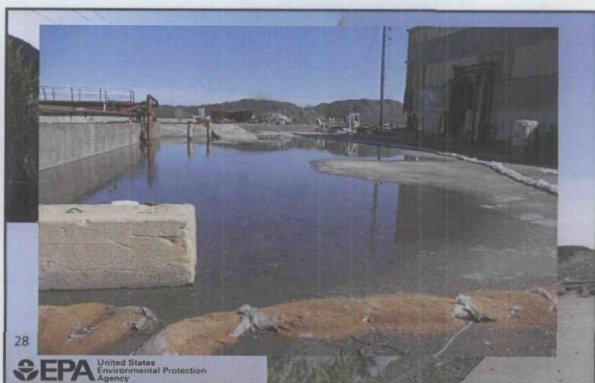
---

---

---

---

---



---

---

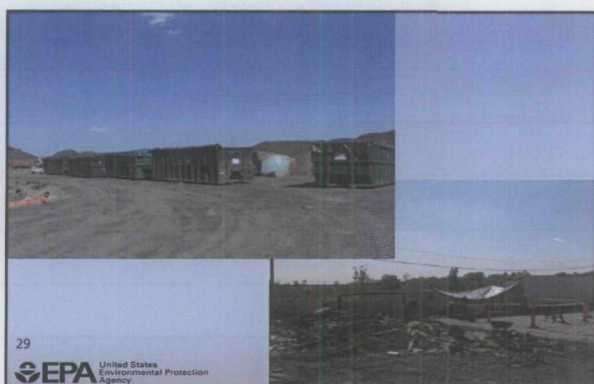
---

---

---

---

---



---

---

---

---

---

---

---



---

---

---

---

---

---

---



### Current Conditions What Has Already Been Done

#### Characterization

- 2001-2009 Estate Environmental Information
- 2002, 2008 Preliminary Assessment/Site Inspection by IEPA
- 2011 Remedial Investigation Scoping

#### Addressing Site Risks

- 1997 ZnO Discharge Consolidation
- 2001-2011+ Estate Asset Liquidation
- 2010 Estate Security
- 2011 Estate Demolition



31

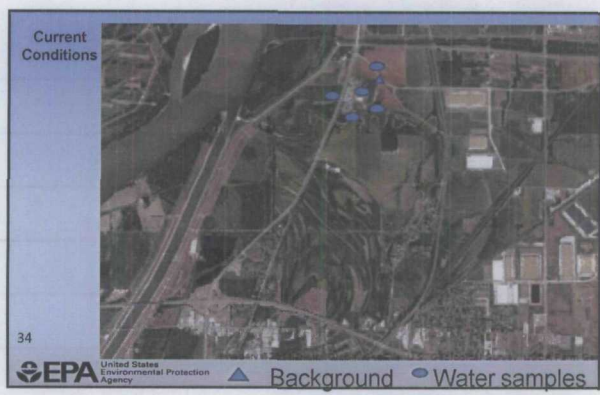
### Current Conditions Geology / Hydrology / Ecology

- Limestone bedrock, layers of sand and clay with interbedded lenses of sand and silt
- American Bottoms characterized in several site documents (floodplains)
- Upper and Lower Regional, Perched Aquifers
  - Existing monitoring well network
  - Drinking water wells identified
- Unincorporated Madison County
- Designated wetlands



32






---

---

---

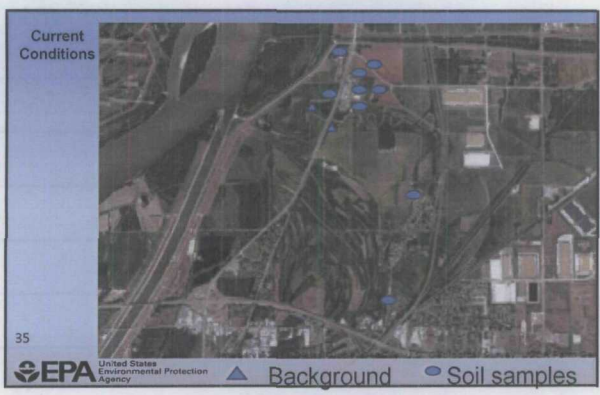
---

---

---

---

---




---

---

---

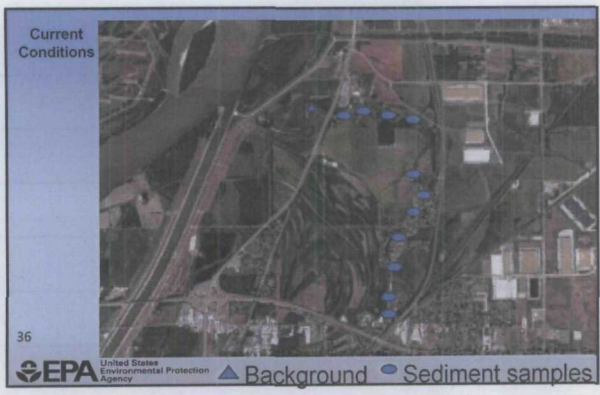
---

---

---

---

---




---

---

---

---

---

---

---

---



### What is Required of a Remedial Investigation and Feasibility Study

- Characterization
  - Sampling plan
    - Site background
    - Data gaps
    - Waste characterization
    - Hydrogeologic investigation
    - Soils and sediments investigation
    - Surface water investigation
    - Air investigation
    - Ecological assessment
    - Pilot tests
  - Health & safety plan
  - Schedule
- RI/FS report



United States  
Environmental Protection  
Agency

37

---

---

---

---

---

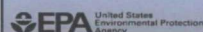
---

---

---

### What is Required of an RI/FS

- Remedial Investigation/Feasibility Study Report
  - Executive summary
  - Site characterization ( + risk assessment)
  - Groundwater fate and transport
  - Identification of remedial action objectives
  - Identification and analysis of remedial action alternatives
  - Detailed analysis of alternatives using 9 criteria
  - Comparative analysis of remedial action alternatives



United States  
Environmental Protection  
Agency

38

---

---

---

---

---

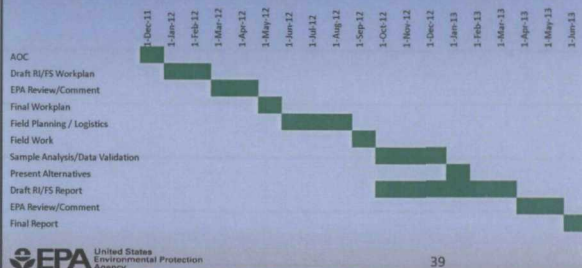
---

---

---

### What is Required of an RI/FS

Example Schedule



United States  
Environmental Protection  
Agency

39

---

---

---

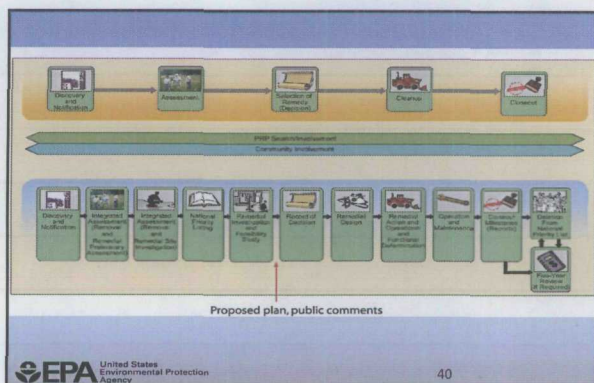
---

---

---

---

---




---

---

---

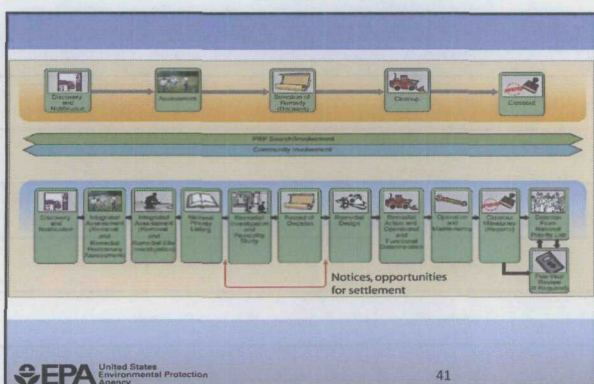
---

---

---

---

---




---

---

---

---

---

---

---

---

## Administrative Order on Consent

- Target agreement: April 1, 2012
- Model AOC and Statement of Work for the RI/FS can be provided early in 2012
  - Perform work ➡ covenant not to sue, contribution protection
- Group, Representatives

---

---

---

---

---

---

---

---



### Discussion

- De minimis guidance  
[http://cfpub.epa.gov/compliance/resources/policies/cleanup/superfund/index.cfm?action=3&sub\\_id=26](http://cfpub.epa.gov/compliance/resources/policies/cleanup/superfund/index.cfm?action=3&sub_id=26)
- Letter
- For a DVD, [cmoeller@techlawinc.com](mailto:cmoeller@techlawinc.com) with subject "Chemtco DVD" by close of business Wednesday, December 21, 2011.



43

---

---

---

---

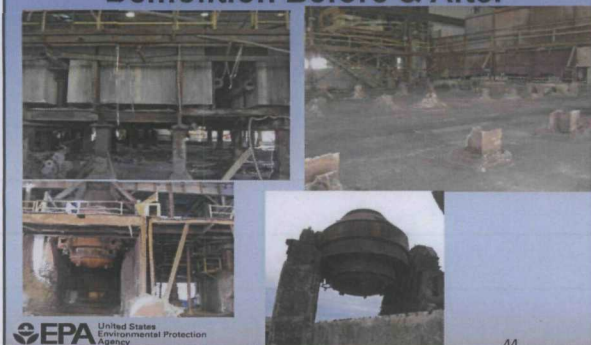
---

---

---

---

### Demolition Before & After



44

---

---

---

---

---

---

---

---

### Demolition Before & After



45

---

---

---

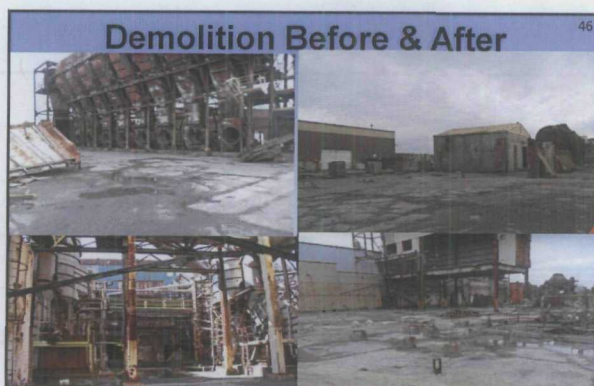
---

---

---

---

---




---

---

---

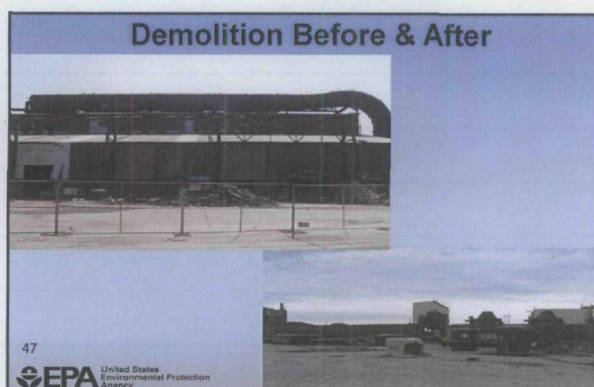
---

---

---

---

---




---

---

---

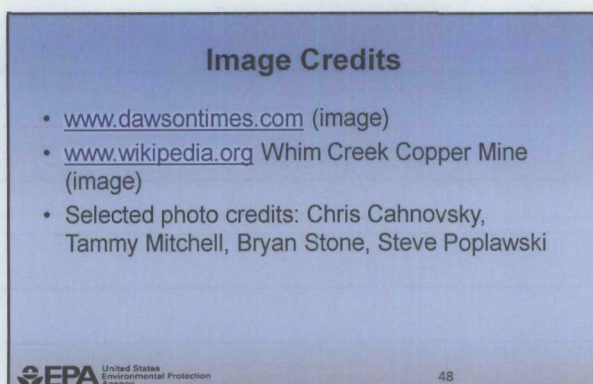
---

---

---

---

---




---

---

---

---

---

---

---

---



**CHEMETCO SUPERFUND MEETING- DECEMBER 20,2011- SIGN IN**

NAME	ADDRESS	PHONE NUMBER	EMAIL	FIRM	REPRESENTING	DVD REQUEST
Greg Maxwell	9999 Andersen Ave	708-952-1893	gregmaxwell @rmrecycle.com	Resource Management		<input checked="" type="checkbox"/>
Bill Toole	101 N Tryon St Charlotte, NC 28246	704/377-8373	WTOOLE@rbh.com	Robinson Bradshaw	CommScope	<input checked="" type="checkbox"/>
MARK LAROSE	200 N LaSalle #2810	312 642 4414	MLAROSE@ LAROSE-BOSCH-LAW.COM	<del>ARC</del> <del>MARSH</del>	MRS. mmmi	<input checked="" type="checkbox"/>
HARVEY M. SHELTON	HINSHAW 222 N. LaSalle CHICAGO, IL 60601	312- 704- 3501	hshelton@hinshawlaw.com	Hinshaw	Fresno Valves	<input checked="" type="checkbox"/>
Dana B Mehlman	222 N. LaSalle Chicago, IL 60601	312- 704- 3120	dmehlman@hinshawlaw.com	Hinshaw	Fresno Valves	<input type="checkbox"/>
Janine Landau-Esser	Quarles & Brady 300 W LaSalle, Suite 400	312-715-5050	je3@quarles.com	Quarles & Brady	Medline	<input checked="" type="checkbox"/>
Tom Diamond	200 W Madison Chicago, IL 60626	312-736- 7125	thomas.diamond @icemiller.com	Ice Miller	Oceanus	<input type="checkbox"/>
SCOTT IRVINE	300 W 139th St Blue Island, IL 60406	708-359-9737	SCOTT@metalrecycling.com	metalrecycling.com	Systems, Inc.	<input checked="" type="checkbox"/>
Rich Ricci	65 Livingston Ave Roseland, NJ 07068	973-577-2462	rricci@luenstein.com	Luenstein Samuels	Peru Hwy	<input checked="" type="checkbox"/>
Kristen Gault	200 S. LaSalle Chicago, IL 60602		kg@nigmanfranzel.com	Nigman Franzels	Förline	<input type="checkbox"/>
MARK SARKIS	200 W. Madison #2140	312-853-8713	msarkis@bellandkelly.com	<del>MSARKIS</del>	Metre Recycling	<input checked="" type="checkbox"/>
						<input type="checkbox"/>
						<input type="checkbox"/>

**CHEMETCO SUPERFUND MEETING- DECEMBER 20,2011- SIGN IN**

NAME	ADDRESS	PHONE NUMBER	EMAIL	FIRM	REPRESENTING	DVD REQUEST
JERRY SIMMS	Denver, CO 80204 1100 Umatilla	303-623-0143	jsimms@ATLASMETAL.com	ATLASMETAL & IRON		<input checked="" type="checkbox"/>
SCOTT HOVE	1615 L ST NW STE 600 WASHINGTON DC 20036	202-662-8513	SouthNEP@earthlink.net	ISE 1	ISE 1 members	<input checked="" type="checkbox"/>
Jeffrey Jeep	Hillside IL 60122 24 N Hillside	708-236-0320	JDJEPP@ENVIRUATTY.COM	TRIPP BLORILL	GAT calmet company	<input checked="" type="checkbox"/>
JOE MADONY	1 N WACKER CHICAGO, IL 60606	312-214-5611	JMADONYA@BT.LAW.COM	BARNES & THORNBURG	BORDER STEEL	<input checked="" type="checkbox"/>
MARY PERELLIS	131 S DEARBORN CHICAGO, IL 60605	312-466-5813	aperellis@syntel.com	Syntel	Met. Qst. Corp.	<input checked="" type="checkbox"/>
SUSAN CHARLES	200 N MULLISON CHICAGO, IL 60606	312-724-7146	SUSAN.CHARLES@ILCMILLER.COM	ILCMILLER	SUMCO, INC.	<input checked="" type="checkbox"/>
Kate Whithy	North Brentwood Suite 1000 STL MO 63103	314-863-7733	Kwhithy@spencerfin.com	Spencer	Lucent	<input checked="" type="checkbox"/>
Jennifer Nijman	10 S LaSalle	312 251 5255	jn@nijmanfranzetti.com	Nijman	Moem	<input type="checkbox"/>
RICK MUELLER	33 W. MONROE Suite 0700 CHICAGO 60603	773-276-3400	muellerf@jbltd.com	Safra	Metals	<input type="checkbox"/>
Todd Safra	1645 N. Elston Chicago 60642	773-276-3400	todd@safra-metals.com	Safra	Metals	<input checked="" type="checkbox"/>
AL BARN	"	"	"	"	"	<input checked="" type="checkbox"/>
						<input type="checkbox"/>
						<input type="checkbox"/>



sco-name	first-name / last-name	email	entry-role
Chemetco Information Session	Amy Lucia		Guest
Chemetco Information Session	AnnMarie Sanford	sanforda@pepperlaw.com	Guest
Chemetco Information Session	Ashey Wagner	<a href="mailto:AWagner@bmsa.com">AWagner@bmsa.com</a>	Guest
Chemetco Information Session	Bruce White	Bruce.White@btlaw.com	Guest
Chemetco Information Session	Carol Jones Van Buren	<a href="mailto:cvanburen@vanburenlaw.com">cvanburen@vanburenlaw.com</a>	Guest
Chemetco Information Session	Chris Cahnovsky	chris.cahnovsky@illinois.gov	Guest IEPA
Chemetco Information Session	Colin Van Dyke	<a href="mailto:CGVanDyke@mintz.com">CGVanDyke@mintz.com</a>	Guest
Chemetco Information Session	Curt Richards	<a href="mailto:CMRichards@olin.com">CMRichards@olin.com</a>	Guest
Chemetco Information Session	David		Guest
Chemetco Information Session	David-Linda Pickard		Guest
Chemetco Information Session	Debbie Hays	Debbie.Hays@simsmm.com	Guest
Chemetco Information Session	Ellen Waldman		Guest
Chemetco Information Session	Erin Rednour	<a href="mailto:erin.rednour@illinois.gov">erin.rednour@illinois.gov</a>	Guest IEPA
Chemetco Information Session	Frank Hackmann	frank.hackmann@snrdenton.com	Guest
Chemetco Information Session	Jeff Schwingendorf - NIBCO INC.	<a href="mailto:SchwingendorfJ@nibco.com">SchwingendorfJ@nibco.com</a>	Guest
Chemetco Information Session	Jeffrey Sklar	jeffcometals@yahoo.com	Guest
Chemetco Information Session	Jessica Merrigan	JMerrigan@LATHROPGAGE.COM	Guest
Chemetco Information Session	Jillian Colby		Guest
Chemetco Information Session	Joe Jackowski	Joseph.Jackowski@weyerhaeuser.com	Guest
Chemetco Information Session	Joe Kellmeyer	jkellmeyer@thompsoncoburn.com	Guest
Chemetco Information Session	Joe Kvetensky		Guest
Chemetco Information Session	John Kindschuh		Guest
Chemetco Information Session	jorge garcia	<a href="mailto:jgarcia@chemetcoestate.com">jgarcia@chemetcoestate.com</a>	Guest Estate of Chemetco
Chemetco Information Session	Kemp Will	<a href="mailto:kwill@bfw-law.com">kwill@bfw-law.com</a>	Guest
Chemetco Information Session	Lee DeHihns	<a href="mailto:lee.dehinhns@alston.com">lee.dehinhns@alston.com</a>	Guest
Chemetco Information Session	lenard mores-mikes metals		Guest
Chemetco Information Session	Mark Dobson		Guest
Chemetco Information Session	Mark Huvar		Guest
Chemetco Information Session	Michelle Kerr	<a href="mailto:kerr.michelle@epa.gov">kerr.michelle@epa.gov</a>	Host US EPA
Chemetco Information Session	Mike Whyte	mike@ewaste.com	Guest
Chemetco Information Session	Mikes Metals		Guest
Chemetco Information Session	Monica	<a href="mailto:medwards@kddk.com">medwards@kddk.com</a>	Guest
Chemetco Information Session	MSO		Guest
Chemetco Information Session	Norman Williams		Guest
Chemetco Information Session	P.Durning	<a href="mailto:pfd@lawmso.com">pfd@lawmso.com</a>	Guest
Chemetco Information Session	Penni Livingston	penni@livingstonlaw.biz	Guest Estate of Chemetco
Chemetco Information Session	Ricky Bryant		Guest
Chemetco Information Session	Rob Mores - Mike's Metals	<a href="mailto:envirodynamics@netnitco.net">envirodynamics@netnitco.net</a>	Guest
Chemetco Information Session	SCOTT MILLER	<a href="mailto:scott.miller@simmsmm.com">scott.miller@simmsmm.com</a>	
Chemetco Information Session	Susan Pierce	<a href="mailto:spierce@qrsrecycling.com">spierce@qrsrecycling.com</a>	

December 20, 2011

Webconference Sign-In List

Chemetco Information Session  
Chemetco Information Session  
Chemetco Information Session

Todd Lewis  
Tom Eisele  
William Leikin

[william.leikin@utc.com](mailto:william.leikin@utc.com)

Unmatched / Unknown

Winston Calvert  
Marsha Smith  
Christopher Erker  
Pat Genzler

[wcalvert@armstrongteasdale.com](mailto:wcalvert@armstrongteasdale.com)  
[marsha.smith@arkema.com](mailto:marsha.smith@arkema.com)  
[ceerker@bryancave.com](mailto:ceerker@bryancave.com)  
[pgezler@vanblk.com](mailto:pgezler@vanblk.com)



**Chemetco Information Session for Potentially Responsible Parties  
U.S. EPA  
December 20, 2011**

**Summary of Questions and Answers**

**What is left in the Bankruptcy Estate and what are they doing to address site issues?**

*EPA does not know the asset value of the Estate. The Estate has been active in securing the site and made efforts to extract value from facility assets, including the scrubber sludge and the slag on site to generate money for the Estate and as a means to dispose of materials remaining on-site. Efforts for slag recovery are on-going, but have not been successful thus far.*

**When U.S. EPA went from ~1800 to 108 supplier names, were there no names or transactional data from earlier than 2000 available?**

*There were limited records available. Chemetco had been closed for nearly 10 years before the Site was listed on the National Priorities List. Records in the database were verified by the on-site record search, and search activities are on-going. The General Notice Letter (GNL) that went out is the first issuance of any notice – U.S. EPA can send more. U.S. EPA is not opposed to adding to the Potentially Responsible Party (PRP) list. The database was a good starting point. Names on the list likely sent materials prior to 2000.*

**Were employees interviewed regarding pre-2000 suppliers?**

*Yes, they were as part of the validation.*

**Will the employee interview records be on the Informational DVD (DVD) to be provided to PRPs by U.S. EPA and/or publically available?**

*Some interview records will remain confidential, especially names, but U.S. EPA will try to be as transparent as possible. U.S. EPA's view is that everyone is in this together and wishes to facilitate the process of forming a PRP group that is representative and responsible for moving this site forward.*

**Since the CERCLA Section 104(e) Information Request was sent out with the GNL, how will the responses be compiled? How will this information be used in the PRP search process? How will this affect the timeline of an AOC by April 1, 2012?**

*EPA will be reviewing and evaluating the responses as they are received. U.S. EPA has contractor support for assistance to stay on track.*

**What does "shipments to the site" mean?**

*Some shipments went directly to the supplier while some went first to a warehouse. Transactions from entities identified as warehouses were not included in the dataset. This allowed U.S. EPA to focus on materials sent to the Hartford smelter site rather than those sent to other places.*

**Did warehouses send exclusively to the Hartford smelter site?**

*No.*

**If a company sent materials directly to a warehouse, but the materials were not sent to the site, then are those transactions excluded?**

*If this can be proven, that will be the case.*

**Will data from transactions be on the DVD?**

*EPA is currently compiling the DVD. We are reviewing the raw data to determine if it is releasable.*

**What is U.S. EPA's position if a company can demonstrate that they only shipped materials directly to the warehouses?**

*This is a fact intensive inquiry in which ideally EPA will be looking for evidence showing that the warehoused materials were not sent to the Hartford smelter but rather were sent elsewhere. It is a fact that some materials from the warehouses did end up at the Hartford site, but available records do not allow tracking of materials.*

**Where else did materials from warehouses go besides the Hartford site?**

*In some cases, the materials went to the Hartford site or the materials could have been traded or sold.*

**Were the warehouses owned by Chemetco?**

*Yes, that is U.S. EPA's understanding. Research efforts continue on this issue.*

**Is there a legal implication in the use of the term "supplier" versus other CERCLA definitions?**

*No – supplier equates to arranger in CERCLA terms.*

**Is everything on the DVD and information on the Estate's sales of scrap going to be on the Administrative Record?**

*EPA will start compiling the Administrative Record, in accordance with its purpose of including documents used for the basis of remedy selection decision. The compilation of documents on the DVD to be provided to PRPs is an effort to provide transparency. Neither will include information on the Estate's management of scrap.*

**Is there a central location for U.S. EPA records?**

*Yes, the record center is located in Room 711 of the Ralph Metcalfe Building, 77 West Jackson Boulevard, Chicago, IL 60604. The Records Center is available to the general public Monday through Friday 8:00 a.m. to 4:00 p.m. Please contact either Michelle Kerr or Tom Martin for arrangements.*

**Can it be on the record, that on behalf of several parties that participated in a recent Institute of Scrap Recycling Industries, Inc. (ISRI) conference call, a blanket extension has been requested until April 3, 2012 to respond to the 104(e) request?**



*Yes, the request is now on the record. At this time, extension for the 104(e) information request response is given until February 3, 2012. U.S. EPA would like to see a PRP group coalesce and send a draft AOC so that EPA and PRPs can work simultaneously while gathering information. U.S. EPA notes the group's concern regarding the deadline. U.S. EPA also acknowledges that similar requests for extension were raised by a number of additional participants at the meeting and will be considered.*

**What are past costs associated with the site?**

*At this point both IEPA and U.S. EPA have past costs. IEPA has brought cost recovery action in the past, but U.S. EPA is not familiar with IEPA costs. U.S. EPA has not yet itemized costs, but has only been actively involved at the site since March 2010. U.S. EPA can provide itemized costs.*

**Did IEPA sue for past costs?**

*Yes, IEPA did seek its costs in a civil complaint filed in 2001 that were incurred in responding to Chemetco's unauthorized pipe discharge.*

**Is the Estate of Chemetco a listed PRP? And if not, why not?**

*The estate was not noticed as a PRP, but the United States and the State filed proofs of claim against the Estate in the Bankruptcy proceeding to pursue their environmental claims. U.S. EPA and the State are working closely with the Estate Trustee; who is engaged at the site in liquidating and securing the site. Some on-going efforts jointly pursued by the United States, the State, and the Trustee are directed at cleaning up site contamination.*

**Does U.S. EPA anticipate that the Trustee will be included on the AOC?**

*See response above; the Estate's obligations and liabilities are subject to bankruptcy as well as environmental law. EPA will take this issue under advisement.*

**Did U.S. EPA file a claim against the bankruptcy estate?**

*Yes, U.S. EPA and IEPA filed proofs of claim in 2002.*

**Please explain the meaning of the total weight column in the attachment to the GNL.**

*It is the total weight (in pounds) of all materials sent by that company to the site, as reconstructed from the transactional database. Remaining columns show weights for subsets of materials.*

**Who determined the subsets of weights?**

*U.S. EPA staff selected the subsets based on categories of materials from and evaluation of the transactional database.*

**Does the total weight of lead category represent total lead or materials that contain lead?**

*Materials in pounds that contain lead. The database includes material profiles by material code which indicate percent weight of lead and other elements.*

**Will the U.S. EPA include assay information?**

*EPA will provide available information.*

**What are the A, B, C, and D material designations?**

*The material categories of A-D indicate categories of materials thought to be ineligible for the Superfund Recycling Equity Act (SREA) exemption based on an evaluation of material codes included in the database. A=wastes ineligible based on definitions, with B- D materials deemed ineligible based on their unsuitability for recycling at the copper smelter at the Hartford site (B=Combustible, C= Computer Parts, and D = Miscellaneous such as paper and plastics). A list of material codes from the site will be on the DVD.*

**Did U.S. EPA look for records at the different warehouses?**

*EPA conducted a site search at the Hartford facility only. Research efforts continue on this issue.*

**How many warehouses were there and where were they located?**

*There were approximately 72 warehouses at the peak of operations, and they were located all over the country.*

**Did any former employees describe the warehouse/processes?**

*Yes. The warehouses generally received materials for consolidation, and were then shipped to the Hartford smelter or traded. U.S. EPA does not have additional information on the process.*

**Did the Trustee receive any warehouse documents? Where are the warehouse records?**

*EPA has spoken to the Trustee on this issue. Acquisition of warehouse records has been discussed and is on U.S. EPA's list to be done.*

**What is the status of the Department of Justice action against the first owner, Denis Feron, and where is he now?**

*U.S. Department of Justice (DOJ) entered into a Pretrial Diversion Agreement with Mr. Feron. It is U.S. EPA's understanding that he is quite ill and U.S. EPA is not certain of his current situation. The settlement, \$500,000, was put into a special account that will be devoted to investigation and clean up of Long Lake at the site.*

**Where does U.S. EPA stand-in line with the creditors in the Chemetco bankruptcy case?**

*It is not yet determined. U.S. EPA filed a Proof of Claim in the bankruptcy proceeding for \$140 million.*

**Why did U.S. EPA not include all ~1800 names as PRPs?**

*All names are still considered PRPs but not all have received the GNL. The rough cut-off by weight (1 million lbs.) does not reflect any liability judgment that U.S. EPA has made. Customers which sent over one million pounds comprise five percent of the customer base and account for approximately 56% of the total weight sent to the site in the timeframe covered by the database.*



**Will the other ~1700 names be provided on the DVD?**

*Yes.*

**What is the schedule for going forward? Will a Special Notice Letter (SNL) go out with a draft Agreement and schedule?**

*If a PRP group has formed, U.S. EPA will send out a draft Administrative Order on Consent (AOC) without a SNL or later with a SNL. U.S. EPA is not holding back on the AOC, but would like an identifiable group to send to and negotiate with.*

**How does one request an extension to deadline for 104(e) information request response?**

*Email requests for extension to Margaret Herring ([herring.margaret@epa.gov](mailto:herring.margaret@epa.gov)), Michelle Kerr, ([kerr.michlle@epa.gov](mailto:kerr.michlle@epa.gov)), or Tom Martin ([martin.thomas@epa.gov](mailto:martin.thomas@epa.gov)). However, note that U.S. EPA granted a unilateral extension to the deadline for the Intent to Negotiate until January 17, 2012, and for the Response to the 104(e) Information Request until February 3, 2012.*

**How does one get information from the Bankruptcy Estate? Go directly to the Trustee or go through U.S. EPA?**

*PRPs may contact:*

*Ms. Penni Livingston  
Livingston Law Firm  
5701 Perrin Rd  
Fairview Heights, IL 62208  
618-628-7700  
Fax 618-628-7710  
[penni@livingstonlaw.biz](mailto:penni@livingstonlaw.biz)*

*Don Samson  
226 West Main  
Belleville, IL 62220  
618-235-2226  
Fax 618-235-0037*

**Were there no pre-2000 records of any type on-site?**

*U.S. EPA found some pre-2000 records that validated information in the database. However, because parties were identified by U.S. EPA from post-2000 records does not mean those parties did not also send materials to site prior to 2000. Data availability is the primary reason for the timeframe covered by our information.*

**Can U.S. EPA circulate names of meeting attendees and participants on phone?**

*Yes, they will be provided on the DVD.*

**Did U.S. EPA file a proof of claim in the Delphi bankruptcy case? EPA did file a claim nationally but not one specific to this site. IEPA was the Superfund lead at the time of this filing and did file a proof of claim for the Chemetco site.**

**How does Superfund Recycling Equity Act (SREA) not apply in this case?**

*It does apply. It is relevant as this is a recycling case. It is U.S. EPA's position that it is the burden of the PRP to prove it meets the SREA criteria for an exemption. A customer which cannot prove that it sent recyclable materials under SREA to Chemetco cannot take advantage of its exemption. In addition SREA's requirement concerning reasonable care is particularly relevant in this case, given Chemetco's compliance history circa 2000. Reasonable inquiry would have found evidence of criminal and civil environmental violations at the Hartford smelter .*

**Will questions from today's informational meeting be published?**

*Yes. Notes from today's meeting will be on the DVD.*

**When did the U.S. EPA begin its PRP search?**

*The efforts began in late 2009; with most of the effort occurring after the site was placed on the NPL in March 2010. The site record search in Hartford took place in September 2010 and interviews during that time period.*

**When the site was sealed by IEPA in 2000, did U.S. EPA ask IEPA about securing the site for records?**

*EPA worked with IEPA for a smooth transition of response and the site lead. The Trustee is in possession of the site records and charged with their security.*

**Were court records part of the site records? Are interviews with criminal investigators included?**

*Court records were a more limited part of the review. Interviews from the criminal investigation are not captured on the DVD.*

**There was a proposal by a Canadian company in 2006 to recover metals from the site. What happened to that proposal?**

*There are limited developments on that front. Another company has expressed a similar interest in reclaiming metals, which was brought up to U.S. EPA in the bankruptcy proceedings. They are currently looking at a pilot test of their process. U.S. EPA and IEPA will be looking to move that forward.*

**Is that proposal a part of the DVD?**

*No.*

**Why did it take so long for IEPA and U.S. EPA to shut Chemetco down?**

*The environmental agencies are charged with enforcing compliance with environmental laws. File records show extensive and near continuous enforcement activity against Chemetco by IEPA and U.S. EPA , which ultimately may have played a part in Chemetco shutting down in 2000.*

**We are a small company and did not have electronic system for record keeping during that time frame. How can we respond if we don't have the records?**

*If your firm has records, you are obligated under CERCLA to provide them. If you do not have records, then that is your response although such a response should be accompanied by a certification that*



*records were never created or kept in the normal course of business or were not retained pursuant to and consistent with an official document retention policy.*

**EPA's goal is to have everyone participate and form a group, but the schedule is not possible. How can a party say they are willing to participate until they have had time to review the information?**

*EPA acknowledges this comment, but also indicates that some parties, such as those that sent certain melted materials such as "dross" to the site should know that EPA considers them to be ineligible for exemption under SREA and to be ready to be a part of a PRP group. That is a part of the reason why U.S. EPA started with the post-SREA effective date.*

**EPA stated that out of the 108 parties that received the GNL, only some received a 104(e) information request, while others did not. Why did only some receive an information request?**

*Some parties received an information request letter from IEPA in 2008. U.S. EPA did not send an information request letter with the GNL to parties who responded to the IEPA information request. U.S. EPA adds that 73 out of the 108 supplier PRPs received an information request letter with the GNL letter. The remaining (non-supplier) PRPs sent GNLs are transporters or a former owner, bringing the total number of GNL recipients to 115.*

**Does U.S. EPA have a published policy interpreting SREA criteria?**

*Yes. A copy is provided on the DVD.*

**Since your waste-in list essentially starts with the SREA effective period, how will U.S. EPA interpret 104(e) responses consistently relative to SREA?**

*By legal interpretation of the SREA – that is U.S. EPA's process. The comment is noted.*

**Did Chemetco use or procure mineral ore versus scrap?**

*EPA has no knowledge of the use of mineral ore at the Hartford site.*

**What efforts remain to preserve records?**

*Records are currently at the site. The Trustee is obligated to preserve records, and they were not located in areas that were demolished.*

**When evaluating site conditions, have the offsite impacts been assessed? Has phytotoxicity been looked at or is there evidence of crop failure or other agricultural impacts?**

*That will be one purpose of the Remedial Investigation (RI). U.S. EPA has investigated crop use for the adjacent farm lands and it is U.S. EPA's understanding that the crops are used for industrial purposes and not for human consumption.*

**Will 104(e) responses to the IEPA request be available?**

*Yes, they will be on the DVD.*

**What will the RI/FS cost? What is a ball park estimate?**

*EPA does not have cost estimate for the RI/Feasibility Study (FS) at the 40 acre site or clean-up. With limited scoping data, a ball park estimate is that it will not be less than one million dollars.*

**Are there active citizens or local community groups at the site, and has U.S. EPA interacted with them?**

*Yes, there are citizens who are very concerned. They have been living in the area and are aware of the facility. U.S. EPA conducted community interviews in March 2011, when information was exchanged and questions were asked about their knowledge of the site. There are no organized groups at this time.*

**Have members of the community requested a Technical Assistance Grant (TAG)?**

*EPA is obligated to inform them of their rights to make such a request, but to date there have been no requests.*

**Is this the first NPL site where the focus of the PRP search is post-SREA?**

*U.S. EPA states that is mostly coincidental that the data are post SREA. Parties prior to 2000 could be PRPs and U.S. EPA is not saying the cutoff is 2000.*

**Does U.S. EPA's record center have electronic search capability for remote access?**

*No.*

**What is the name of the IEPA site inspector for 12 years who was on the line?**

*Chris Cahnovsky, IEPA Collinsville office.*

*Note: The above summary reflects the preliminary responses of EPA staff and do not necessarily reflect the position of the agency and are subject to change and modification.*



**Chemetco Information Session for Potentially Responsible Parties  
U.S. EPA  
December 20, 2011**

**Summary of Questions and Answers**

**What is left in the Bankruptcy Estate and what are they doing to address site issues?**

*EPA does not know the asset value of the Estate. The Estate has been active in securing the site and made efforts to extract value from facility assets, including the scrubber sludge and the slag on site to generate money for the Estate and as a means to dispose of materials remaining on-site. Efforts for slag recovery are on-going, but have not been successful thus far.*

**When U.S. EPA went from ~1800 to 108 supplier names, were there no names or transactional data from earlier than 2000 available?**

*There were limited records available. Chemetco had been closed for nearly 10 years before the Site was listed on the National Priorities List. Records in the database were verified by the on-site record search, and search activities are on-going. The General Notice Letter (GNL) that went out is the first issuance of any notice – U.S. EPA can send more. U.S. EPA is not opposed to adding to the Potentially Responsible Party (PRP) list. The database was a good starting point. Names on the list likely sent materials prior to 2000.*

**Were employees interviewed regarding pre-2000 suppliers?**

*Yes, they were as part of the validation.*

**Will the employee interview records be on the Informational DVD (DVD) to be provided to PRPs by U.S. EPA and/or publicly available?**

*Some interview records will remain confidential, especially names, but U.S. EPA will try to be as transparent as possible. U.S. EPA's view is that everyone is in this together and wishes to facilitate the process of forming a PRP group that is representative and responsible for moving this site forward.*

**Since the CERCLA Section 104(e) Information Request was sent out with the GNL, how will the responses be compiled? How will this information be used in the PRP search process? How will this affect the timeline of an AOC by April 1, 2012?**

*EPA will be reviewing and evaluating the responses as they are received. U.S. EPA has contractor support for assistance to stay on track.*

**What does "shipments to the site" mean?**

*Some shipments went directly to the supplier while some went first to a warehouse. Transactions from entities identified as warehouses were not included in the dataset. This allowed U.S. EPA to focus on materials sent to the Hartford smelter site rather than those sent to other places.*

**Did warehouses send exclusively to the Hartford smelter site?**

*No.*

**If a company sent materials directly to a warehouse, but the materials were not sent to the site, then are those transactions excluded?**

*If this can be proven, that will be the case.*

**Will data from transactions be on the DVD?**

*EPA is currently compiling the DVD. We are reviewing the raw data to determine if it is releasable.*

**What is U.S. EPA's position if a company can demonstrate that they only shipped materials directly to the warehouses?**

*This is a fact intensive inquiry in which ideally EPA will be looking for evidence showing that the warehoused materials were not sent to the Hartford smelter but rather were sent elsewhere. It is a fact that some materials from the warehouses did end up at the Hartford site, but available records do not allow tracking of materials.*

**Where else did materials from warehouses go besides the Hartford site?**

*In some cases, the materials went to the Hartford site or the materials could have been traded or sold.*

**Were the warehouses owned by Chemetco?**

*Yes, that is U.S. EPA's understanding. Research efforts continue on this issue.*

**Is there a legal implication in the use of the term "supplier" versus other CERCLA definitions?**

*No – supplier equates to arranger in CERCLA terms.*

**Is everything on the DVD and information on the Estate's sales of scrap going to be on the Administrative Record?**

*EPA will start compiling the Administrative Record, in accordance with its purpose of including documents used for the basis of remedy selection decision. The compilation of documents on the DVD to be provided to PRPs is an effort to provide transparency. Neither will include information on the Estate's management of scrap.*

**Is there a central location for U.S. EPA records?**

*Yes, the record center is located in Room 711 of the Ralph Metcalfe Building, 77 West Jackson Boulevard, Chicago, IL 60604. The Records Center is available to the general public Monday through Friday 8:00 a.m. to 4:00 p.m. Please contact either Michelle Kerr or Tom Martin for arrangements.*

**Can it be on the record, that on behalf of several parties that participated in a recent Institute of Scrap Recycling Industries, Inc. (ISRI) conference call, a blanket extension has been requested until April 3, 2012 to respond to the 104(e) request?**



*Yes, the request is now on the record. At this time, extension for the 104(e) information request response is given until February 3, 2012. U.S. EPA would like to see a PRP group coalesce and send a draft AOC so that EPA and PRPs can work simultaneously while gathering information. U.S. EPA notes the group's concern regarding the deadline. U.S. EPA also acknowledges that similar requests for extension were raised by a number of additional participants at the meeting and will be considered.*

**What are past costs associated with the site?**

*At this point both IEPA and U.S. EPA have past costs. IEPA has brought cost recovery action in the past, but U.S. EPA is not familiar with IEPA costs. U.S. EPA has not yet itemized costs, but has only been actively involved at the site since March 2010. U.S. EPA can provide itemized costs.*

**Did IEPA sue for past costs?**

*Yes, IEPA did seek its costs in a civil complaint filed in 2001 that were incurred in responding to Chemetco's unauthorized pipe discharge.*

**Is the Estate of Chemetco a listed PRP? And if not, why not?**

*The estate was not noticed as a PRP, but the United States and the State filed proofs of claim against the Estate in the Bankruptcy proceeding to pursue their environmental claims. U.S. EPA and the State are working closely with the Estate Trustee; who is engaged at the site in liquidating and securing the site. Some on-going efforts jointly pursued by the United States, the State, and the Trustee are directed at cleaning up site contamination.*

**Does U.S. EPA anticipate that the Trustee will be included on the AOC?**

*See response above; the Estate's obligations and liabilities are subject to bankruptcy as well as environmental law. EPA will take this issue under advisement.*

**Did U.S. EPA file a claim against the bankruptcy estate?**

*Yes, U.S. EPA and IEPA filed proofs of claim in 2002.*

**Please explain the meaning of the total weight column in the attachment to the GNL.**

*It is the total weight (in pounds) of all materials sent by that company to the site, as reconstructed from the transactional database. Remaining columns show weights for subsets of materials.*

**Who determined the subsets of weights?**

*U.S. EPA staff selected the subsets based on categories of materials from and evaluation of the transactional database.*

**Does the total weight of lead category represent total lead or materials that contain lead?**

*Materials in pounds that contain lead. The database includes material profiles by material code which indicate percent weight of lead and other elements.*

**Will the U.S. EPA include assay information?**

*EPA will provide available information.*

**What are the A, B, C, and D material designations?**

*The material categories of A-D indicate categories of materials thought to be ineligible for the Superfund Recycling Equity Act (SREA) exemption based on an evaluation of material codes included in the database. A=wastes ineligible based on definitions, with B- D materials deemed ineligible based on their unsuitability for recycling at the copper smelter at the Hartford site (B=Combustible, C= Computer Parts, and D = Miscellaneous such as paper and plastics). A list of material codes from the site will be on the DVD.*

**Did U.S. EPA look for records at the different warehouses?**

*EPA conducted a site search at the Hartford facility only. Research efforts continue on this issue.*

**How many warehouses were there and where were they located?**

*There were approximately 72 warehouses at the peak of operations, and they were located all over the country.*

**Did any former employees describe the warehouse/processes?**

*Yes. The warehouses generally received materials for consolidation, and were then shipped to the Hartford smelter or traded. U.S. EPA does not have additional information on the process.*

**Did the Trustee receive any warehouse documents? Where are the warehouse records?**

*EPA has spoken to the Trustee on this issue. Acquisition of warehouse records has been discussed and is on U.S. EPA's list to be done.*

**What is the status of the Department of Justice action against the first owner, Denis Feron, and where is he now?**

*U.S. Department of Justice (DOJ) entered into a Pretrial Diversion Agreement with Mr. Feron. It is U.S. EPA's understanding that he is quite ill and U.S. EPA is not certain of his current situation. The settlement, \$500,000, was put into a special account that will be devoted to investigation and clean up of Long Lake at the site.*

**Where does U.S. EPA stand-in line with the creditors in the Chemetco bankruptcy case?**

*It is not yet determined. U.S. EPA filed a Proof of Claim in the bankruptcy proceeding for \$140 million.*

**Why did U.S. EPA not include all ~1800 names as PRPs?**

*All names are still considered PRPs but not all have received the GNL. The rough cut-off by weight (1 million lbs.) does not reflect any liability judgment that U.S. EPA has made. Customers which sent over one million pounds comprise five percent of the customer base and account for approximately 56% of the total weight sent to the site in the timeframe covered by the database.*

**Will the other ~1700 names be provided on the DVD?**

*Yes.*

**What is the schedule for going forward? Will a Special Notice Letter (SNL) go out with a draft Agreement and schedule?**

*If a PRP group has formed, U.S. EPA will send out a draft Administrative Order on Consent (AOC) without a SNL or later with a SNL. U.S. EPA is not holding back on the AOC, but would like an identifiable group to send to and negotiate with.*

**How does one request an extension to deadline for 104(e) information request response?**

*Email requests for extension to Margaret Herring ([herring.margaret@epa.gov](mailto:herring.margaret@epa.gov)), Michelle Kerr, ([kerr.michlle@epa.gov](mailto:kerr.michlle@epa.gov)), or Tom Martin ([martin.thomas@epa.gov](mailto:martin.thomas@epa.gov)). However, note that U.S. EPA granted a unilateral extension to the deadline for the Intent to Negotiate until January 17, 2012, and for the Response to the 104(e) Information Request until February 3, 2012.*

**How does one get information from the Bankruptcy Estate? Go directly to the Trustee or go through U.S. EPA?**

*PRPs may contact:*

*Ms. Penni Livingston  
Livingston Law Firm  
5701 Perrin Rd  
Fairview Heights, IL 62208  
618-628-7700  
Fax 618-628-7710  
[penni@livingstonlaw.biz](mailto:penni@livingstonlaw.biz)*

*Don Samson  
226 West Main  
Belleville, IL 62220  
618-235-2226  
Fax 618-235-0037*

**Were there no pre-2000 records of any type on-site?**

*U.S. EPA found some pre-2000 records that validated information in the database. However, because parties were identified by U.S. EPA from post-2000 records does not mean those parties did not also send materials to site prior to 2000. Data availability is the primary reason for the timeframe covered by our information.*

**Can U.S. EPA circulate names of meeting attendees and participants on phone?**

*Yes, they will be provided on the DVD.*

**Did U.S. EPA file a proof of claim in the Delphi bankruptcy case? EPA did file a claim nationally but not one specific to this site. IEPA was the Superfund lead at the time of this filing and did file a proof of claim for the Chemetco site.**

**How does Superfund Recycling Equity Act (SREA) not apply in this case?**



*It does apply. It is relevant as this is a recycling case. It is U.S. EPA's position that it is the burden of the PRP to prove it meets the SREA criteria for an exemption. A customer which cannot prove that it sent recyclable materials under SREA to Chemetco cannot take advantage of its exemption. In addition SREA's requirement concerning reasonable care is particularly relevant in this case, given Chemetco's compliance history circa 2000. Reasonable inquiry would have found evidence of criminal and civil environmental violations at the Hartford smelter .*

**Will questions from today's informational meeting be published?**

*Yes. Notes from today's meeting will be on the DVD.*

**When did the U.S. EPA begin its PRP search?**

*The efforts began in late 2009; with most of the effort occurring after the site was placed on the NPL in March 2010. The site record search in Hartford took place in September 2010 and interviews during that time period.*

**When the site was sealed by IEPA in 2000, did U.S. EPA ask IEPA about securing the site for records?**

*EPA worked with IEPA for a smooth transition of response and the site lead. The Trustee is in possession of the site records and charged with their security.*

**Were court records part of the site records? Are interviews with criminal investigators included?**

*Court records were a more limited part of the review. Interviews from the criminal investigation are not captured on the DVD.*

**There was a proposal by a Canadian company in 2006 to recover metals from the site. What happened to that proposal?**

*There are limited developments on that front. Another company has expressed a similar interest in reclaiming metals, which was brought up to U.S. EPA in the bankruptcy proceedings. They are currently looking at a pilot test of their process. U.S. EPA and IEPA will be looking to move that forward.*

**Is that proposal a part of the DVD?**

*No.*

**Why did it take so long for IEPA and U.S. EPA to shut Chemetco down?**

*The environmental agencies are charged with enforcing compliance with environmental laws. File records show extensive and near continuous enforcement activity against Chemetco by IEPA and U.S. EPA , which ultimately may have played a part in Chemetco shutting down in 2000.*

**We are a small company and did not have electronic system for record keeping during that time frame. How can we respond if we don't have the records?**

*If your firm has records, you are obligated under CERCLA to provide them. If you do not have records, then that is your response although such a response should be accompanied by a certification that*

*records were never created or kept in the normal course of business or were not retained pursuant to and consistent with an official document retention policy .*

**EPA's goal is to have everyone participate and form a group, but the schedule is not possible. How can a party say they are willing to participate until they have had time to review the information?**

*EPA acknowledges this comment, but also indicates that some parties, such as those that sent certain melted materials such as "dross" to the site should know that EPA considers them to be ineligible for exemption under SREA and to be ready to be a part of a PRP group. That is a part of the reason why U.S. EPA started with the post-SREA effective date.*

**EPA stated that out of the 108 parties that received the GNL, only some received a 104(e) information request, while others did not. Why did only some receive an information request?**

*Some parties received an information request letter from IEPA in 2008. U.S. EPA did not send an information request letter with the GNL to parties who responded to the IEPA information request. U.S. EPA adds that 73 out of the 108 supplier PRPs received an information request letter with the GNL letter. The remaining (non-supplier) PRPs sent GNLs are transporters or a former owner, bringing the total number of GNL recipients to 115.*

**Does U.S. EPA have a published policy interpreting SREA criteria?**

*Yes. A copy is provided on the DVD.*

**Since your waste-in list essentially starts with the SREA effective period, how will U.S. EPA interpret 104(e) responses consistently relative to SREA?**

*By legal interpretation of the SREA – that is U.S. EPA's process. The comment is noted.*

**Did Chemetco use or procure mineral ore versus scrap?**

*EPA has no knowledge of the use of mineral ore at the Hartford site.*

**What efforts remain to preserve records?**

*Records are currently at the site. The Trustee is obligated to preserve records, and they were not located in areas that were demolished.*

**When evaluating site conditions, have the offsite impacts been assessed? Has phytotoxicity been looked at or is there evidence of crop failure or other agricultural impacts?**

*That will be one purpose of the Remedial Investigation (RI). U.S. EPA has investigated crop use for the adjacent farm lands and it is U.S. EPA's understanding that the crops are used for industrial purposes and not for human consumption.*

**Will 104(e) responses to the IEPA request be available?**

*Yes, they will be on the DVD.*

**What will the RI/FS cost? What is a ball park estimate?**

*EPA does not have cost estimate for the RI/Feasibility Study (FS) at the 40 acre site or clean-up. With limited scoping data, a ball park estimate is that it will not be less than one million dollars.*

**Are there active citizens or local community groups at the site, and has U.S. EPA interacted with them?**

*Yes, there are citizens who are very concerned. They have been living in the area and are aware of the facility. U.S. EPA conducted community interviews in March 2011, when information was exchanged and questions were asked about their knowledge of the site. There are no organized groups at this time.*

**Have members of the community requested a Technical Assistance Grant (TAG)?**

*EPA is obligated to inform them of their rights to make such a request, but to date there have been no requests.*

**Is this the first NPL site where the focus of the PRP search is post-SREA?**

*U.S. EPA states that is mostly coincidental that the data are post SREA. Parties prior to 2000 could be PRPs and U.S. EPA is not saying the cutoff is 2000.*

**Does U.S. EPA's record center have electronic search capability for remote access?**

*No.*

**What is the name of the IEPA site inspector for 12 years who was on the line?**

*Chris Cahnovsky, IEPA Collinsville office.*

*Note: The above summary reflects the preliminary responses of EPA staff and do not necessarily reflect the position of the agency and are subject to change and modification.*



**CHEMETCO SUPERFUND MEETING- DECEMBER 20,2011- SIGN IN**

NAME	ADDRESS	PHONE NUMBER	EMAIL	FIRM	REPRESENTING	DVD REQUEST
JERRY SIMMS	OPAWA, CO 80204 1100 Umatilla	303-623-0173	jsimms@ATLASMETAL.com	ATLASMETAL & IRON		<input checked="" type="checkbox"/>
SCOTT HOENE	1615 L St NW STE 600 WASHINGTON DC 20036	202-662-8513	Southorne@ISRI.org	ISRI	ISRI members	<input checked="" type="checkbox"/>
Jeffery Jeel	Hillside IL 60162 27 N Hillside	708-236-0880	JDJEEL@ENVIRGATTY.COM	TPEPT GLOR LLC	GAT calmation company	<input checked="" type="checkbox"/>
JOE MADONIA	1 N. Wacker CHICAGO, IL 60606	312-214-5611	JMADONIA@BTLAW.COM	BARNES & THORNHURST	BORDER STEEL	<input checked="" type="checkbox"/>
ANDY PERELLIS	131 S DEARBORN CHICAGO 60605	312-460-8113 312-726-7146	aperellis@sayforth.com	Sayforth LLC Miller	Met. Qstzng	<input checked="" type="checkbox"/>
SUSAN CHARLES	200 N. MILLIKEN CHICAGO 60606		SUSAN.CHARLES@LCCMILLER.COM	LCC Miller	Sumco, Inc.	<input checked="" type="checkbox"/>
Kate Whithy	North Brentwood Suite 1000 STL MO 63105	314-863-7733	KWhithy@spencerfones.com	Spencer Fones	Luxant	<input checked="" type="checkbox"/>
Jennifer Nijman	10 S. LaSalle	312 251 5255	jn@nijmanfranzetti.com	Nijman Franzetti	Moem	<input type="checkbox"/>
RICK MUELLER	33 W. MONROE Suite 0700 CHICAGO 60603		muellet@jbltd.com			<input type="checkbox"/>
Todd Safran	1645 N. Elston Chicago 60642	773-276-3400	todd@safranmetals.com	Safran Metals		<input checked="" type="checkbox"/>
AL BARN	"	"	"	"	"	<input checked="" type="checkbox"/>
						<input type="checkbox"/>
						<input type="checkbox"/>

**CHEMETCO SUPERFUND MEETING- DECEMBER 20,2011- SIGN IN**

NAME	ADDRESS	PHONE NUMBER	EMAIL	FIRM	REPRESENTING	DVD REQUEST
Greg Maxwell	9999 Andersen Ave	708-952-1893	gregmaxwell @rmcrecycle.com	Resource Management		<input checked="" type="checkbox"/>
Bill Toole	101 N Tryon St Charlotte, NC 28246	204/377-8373	WTOOLE@rbh.com	Robinson Bradshaw	CommScope	<input checked="" type="checkbox"/>
MARK LAROSE	200 N LASALLE #2810	312 642 4414	MLAROSE@ LAROSEBUSCO.LAW.COM	<del>MRS</del> MRS	MRS MMMI	<input checked="" type="checkbox"/>
HARVEY M. SHELDON	HINSHAW 222 N. LA SALLE CHICAGO IL 60601	312- 704- 3504	hsheldon@hinshawlaw.com	Hinshaw	Fresno Valves	<input checked="" type="checkbox"/>
Dana B. Mehlman	222 N. LaSalle Chicago, IL 60601	312- 704- 3120	dmehlman@hinshawlaw.com	Hinshaw	Fresno Valves	<input type="checkbox"/>
Janine Landau-Esser	Quarles & Brady 300 N LaSalle, Suite 4000	312-715-5000	je3@quarles.com	Quarles & Brady	Madine	<input checked="" type="checkbox"/>
Tom Dimond	200 W Madison Chicago IL 60626	312-726- 7125	thomas.dimond @icemiller.com	Lee Miller	Ocmus	<input type="checkbox"/>
SCOTT IRVINE	3000 N. 139th St. Blue Island, IL 60406	708-389-9737	SCOTT@metalrecycling.com	Metal Recycling Systems, Inc.		<input checked="" type="checkbox"/>
Rich Ricci	65 Livingston Ave Roseland, NJ 07068	973-997-2462	rricci@lohnstein.com	Lohnstein Samuels	Peru Flow	<input checked="" type="checkbox"/>
Kristen Galt	10 S. LaSalle	6660	kg@nigmandranzelli.com	Nigman Fanzelli	Fordine RMR	<input type="checkbox"/>
MARK SARZIS	200 W. Madison #2140	312-853-8713	msarzis@bellandsear.com	Bell Metro Recycling		<input checked="" type="checkbox"/>
						<input type="checkbox"/>
						<input type="checkbox"/>

December 20, 2011

Webconference Sign-In List

sco-name	first-name / last-name	email	entry-role
Chemetco Information Session	Amy Lucia		Guest
Chemetco Information Session	AnnMarie Sanford	sanforda@pepperlaw.com	Guest
Chemetco Information Session	Ashey Wagner	AWagner@bmsa.com	Guest
Chemetco Information Session	Bruce White	Bruce.White@btlaw.com	Guest
Chemetco Information Session	Carol Jones Van Buren	cvanburen@vanburenlaw.com	Guest
Chemetco Information Session	Chris Cahnovsky	chris.cahnovsky@illinois.gov	Guest IEPA
Chemetco Information Session	Colin Van Dyke	CGVanDyke@mintz.com	Guest
Chemetco Information Session	Curt Richards	CMRichards@olin.com	Guest
Chemetco Information Session	David		Guest
Chemetco Information Session	David-Linda Pickard		Guest
Chemetco Information Session	Debbie Hays	Debbie.Hays@simsmm.com	Guest
Chemetco Information Session	Ellen Waldman		Guest
Chemetco Information Session	Erin Rednour	erin.rednour@illinois.gov	Guest IEPA
Chemetco Information Session	Frank Hackmann	frank.hackmann@snrdenton.com	Guest
Chemetco Information Session	Jeff Schwingendorf - NIBCO INC.	SchwingendorfJ@nibco.com	Guest
Chemetco Information Session	Jeffrey Sklar	jeffcometals@yahoo.com	Guest
Chemetco Information Session	Jessica Merrigan	JMerrigan@LATHROPGAGE.COM	Guest
Chemetco Information Session	Jillian Colby		Guest
Chemetco Information Session	Joe Jackowski	Joseph.Jackowski@weyerhaeuser.com	Guest
Chemetco Information Session	Joe Kellmeyer	jkellmeyer@thompsoncoburn.com	Guest
Chemetco Information Session	Joe Kvetensky		Guest
Chemetco Information Session	John Kindschuh		Guest
Chemetco Information Session	jorge garcia	jgarcia@chemetcoestate.com	Guest Estate of Chemetco
Chemetco Information Session	Kemp Will	kwill@bfw-law.com	Guest
Chemetco Information Session	Lee DeHihns	lee.dehahns@alston.com	Guest
Chemetco Information Session	lenard mores-mikes metals		Guest
Chemetco Information Session	Mark Dobson		Guest
Chemetco Information Session	Mark Huvar		Guest
Chemetco Information Session	Michelle Kerr	kerr.michelle@epa.gov	Host US EPA
Chemetco Information Session	Mike Whyte	mike@ewaste.com	Guest
Chemetco Information Session	Mikes Metals		Guest
Chemetco Information Session	Monica	medwards@kddk.com	Guest
Chemetco Information Session	MSO		Guest
Chemetco Information Session	Norman Williams		Guest
Chemetco Information Session	P.Durning	pfd@lawmso.com	Guest
Chemetco Information Session	Penni Livingston	penni@livingstonlaw.biz	Guest Estate of Chemetco
Chemetco Information Session	Ricky Bryant		Guest
Chemetco Information Session	Rob Mores - Mike's Metals	enviordynamics@netnitco.net	Guest
Chemetco Information Session	SCOTT MILLER	scott.miller@simsmm.com	
Chemetco Information Session	Susan Pierce	spierce@qsrrecycling.com	



December 20, 2011

Webconference Sign-In List

Chemetco Information Session  
Chemetco Information Session  
Chemetco Information Session

Todd Lewis  
Tom Eisele  
William Leikin

[william.leikin@utc.com](mailto:william.leikin@utc.com)

Unmatched / Unknown

Winston Calvert  
Marsha Smith  
Christopher Erker  
Pat Genzler

[wcalvert@armstrongteasdale.com](mailto:wcalvert@armstrongteasdale.com)  
[marsha.smith@arkema.com](mailto:marsha.smith@arkema.com)  
[ceerker@bryancave.com](mailto:ceerker@bryancave.com)  
[pgenzler@vanblk.com](mailto:pgenzler@vanblk.com)